

**U.S. District Court  
SOUTHERN DISTRICT OF TEXAS (Houston)  
CIVIL DOCKET FOR CASE #: 4:19-cv-01078**

Ortega et al v. Treasury Department  
Assigned to: Judge Sim Lake  
Referred to: Magistrate Judge Nancy K Johnson  
Cause: 05:552 Freedom of Information Act

Date Filed: 03/22/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****Saul Ortega**

represented by **Frank C. Brame**  
The Brame Law Firm  
3333 Lee Parkway  
Ste 600  
Dallas, TX 75219  
214-665-9464  
Email: [frank@bramelawfirm.com](mailto:frank@bramelawfirm.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff****David Rogers**

represented by **Frank C. Brame**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****Treasury Department**

represented by **Jimmy Anthony Rodriguez**  
U.S. Attorney's Office  
Southern District of Texas  
1000 Louisiana  
Ste 2300  
Houston, TX 77002  
713-567-9532  
Fax: 713-718-3303  
Email: [jimmy.rodriguez2@usdoj.gov](mailto:jimmy.rodriguez2@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
03/22/2019	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0541-22101626) filed by Saul Ortega, David Rogers. (Attachments: # <u>1</u> Civil Cover Sheet Civil Cover Sheet, # <u>2</u> Exhibit Ex. A, # <u>3</u> Exhibit Ex. B, # <u>4</u> Exhibit Ex. C)(Brame, Frank) (Entered: 03/22/2019)
03/22/2019	<u>2</u>	Request for Issuance of Summons as to Treasury Department, filed.(Brame, Frank) (Entered: 03/22/2019)
03/25/2019	<u>3</u>	ORDER for Initial Pretrial and Scheduling Conference and Order to Disclose Interested Persons. Initial Conference set for 7/12/2019 at 03:00 PM in Courtroom 9B before Judge Sim Lake(Signed by Judge Sim Lake) Parties notified.(ckrus, 4) (Entered: 03/25/2019)
03/26/2019	<u>4</u>	Summons Issued as to Treasury Department, U.S. Attorney and U.S. Attorney General. Issued summons returned to plaintiff by First-class mail, filed.(hlerna, 4) (Entered: 03/26/2019)

03/29/2019	<u>5</u>	CERTIFICATE OF INTERESTED PARTIES by Saul Ortega, David Rogers, filed.(Brame, Frank) (Entered: 03/29/2019)
05/01/2019	<u>6</u>	ANSWER to <u>1</u> Complaint, by Treasury Department, filed.(Rodriguez, Jimmy) (Entered: 05/01/2019)
06/27/2019	<u>7</u>	MOTION for Summary Judgment by Treasury Department, filed. Motion Docket Date 7/18/2019. (Attachments: # <u>1</u> Exhibit 1 – Levitan Decl., # <u>2</u> Vaughn Index, # <u>3</u> Exhibit to Levitan Decl., # <u>4</u> Proposed Order)(Rodriguez, Jimmy) (Entered: 06/27/2019)
07/02/2019	<u>8</u>	JOINT DISCOVERY/CASE MANAGEMENT PLAN by Saul Ortega, filed.(Brame, Frank) (Entered: 07/02/2019)
07/03/2019	<u>9</u>	Unopposed MOTION for Extension of Time Response to Motion by Saul Ortega, David Rogers, filed. Motion Docket Date 7/24/2019. (Attachments: # <u>1</u> Proposed Order)(Brame, Frank) (Entered: 07/03/2019)
07/03/2019	<u>10</u>	ORDER granting <u>9</u> Unopposed MOTION for Extension of Time Response to Motion ; Response to <u>7</u> MOTION for Summary Judgment due by 8/7/2019. (Signed by Judge Sim Lake) Parties notified.(gclair, 4) (Entered: 07/03/2019)
07/03/2019	<u>11</u>	ORDER REFERRING CASE to Magistrate Judge Nancy K Johnson. Initial Conference set for 7/12/2019 at 03:00 PM in Courtroom 9B is cancelled. (Signed by Judge Sim Lake) (Attachments: # <u>1</u> Consent to Proceed Before US Magistrate Judge Nancy K Johnson) Parties notified.(gclair, 4) (Entered: 07/03/2019)